COMPLAINT ASSESSMENT MODEL

Government Entity Self Report

Waste, Fraud and Abuse in Programs and Operations

Citizen/Employee/ Business Community

Federal, State, Local, LEO Agencies, Public Integrity Unit

Office of Inspector General Self Initiation

Immediate Issue for Government Entity

Impact

Public Health and Safety

Potential Criminal

Public Interest

Dollar Loss Actual/Potential

Weakness in or Lack of Internal Controls

Failure to Follow Policies or Procedures

Multiple Entities with Same Complaint

Systemic Issues

Multiple Complaints on Same Issue